

MINUTES  
MONTGOMERY COUNTY SOLID WASTE MANAGEMENT DISTRICT BOARD MEETING  
MONDAY, NOVEMBER 28, 2022

The Montgomery County Solid Waste Management District met Monday, November 28, 2022 at the Crawfordsville City Building, 300 E. Pike Street, Crawfordsville, IN 47933.

Solid Waste Management District Board members in attendance were:

Commissioner Dan Guard

Mayor Todd Barton

County Councilman Don Mills

City Councilman Stan Hamilton

Town Representative Bob Cox

Also present:

County Administrator Tom Klein – Solid Waste Plan Administrator

County Attorney Tyler Nichols

Commissioners Executive Assistant Lori Dossett

Controller Jennifer Andel

SWMD Advisory Committee Member Sam Newlin

**ROLL CALL**

Chairman Dan Guard called the roll and the meeting to order @ 1:30 pm.

**BOARD MINUTES – July 11, 2022**

*Mayor Barton moved to approve the July 11, 2022 meeting minutes. Seconded by Bob Cox. Guard-Yes; Mayor Barton-Yes; Mills-Yes; Hamilton-Yes; Cox-Yes. Motion carried.*

**PUBLIC COMMENT - No one came forward.**

**NEW BUSINESS**

**2023 Tox-Away Day Event - Saturday, July 8, 2023 – 8am to 1pm – North Montgomery High School Parking Lot -**

*Mayor Barton moved to approved Saturday, July 8, 2023 to hold the 2023 Tox-Away Day Event. Seconded by Bob Cox. Votes in favor: Guard-Yes; Mayor Barton-Yes; Mills-Yes; Hamilton-Yes; Cox-Yes.*

**Schedule - Solid Waste Management District Meeting**

*Mr. Cox moved to schedule the next quarterly SWMD on Monday, February 27, 2023 @ 1:30 pm. Seconded by Mayor Barton. Votes in favor: Guard-Yes; Mayor Barton-Yes; Mills-Yes; Hamilton-Yes; Cox-Yes.*

**STAFF & ADVISORY COMMITTEE REPORTS**

Controller Auditor Jennifer Andel – Reported expenditures in the amount of \$16,660.30. Ms. Andel requested authority to transfer \$1,100 into the Contractual Services line item. *Mayor Barton approved the transfer request. Seconded by Councilman Don Mills. Votes in favor: Guard-Yes; Mayor Barton-Yes; Mills-Yes; Hamilton-Yes; Cox-Yes. Motion carried.*

ADJOURNMENT

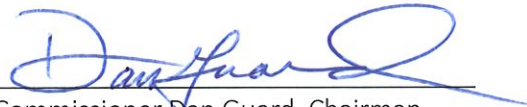
There being no further business before the Montgomery County Solid Waste Management District Board, meeting adjourned @ 1:38 pm.

Minutes respectfully submitted by Lori Dossett, Montgomery County Commissioners Executive Assistant.

Approved this 22 day of February, 2023.

*may*

MONTGOMERY COUNTY SOLID WASTE  
MANAGEMENT DISTRICT



Commissioner Dan Guard, Chairman

Attest:

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Mayor Todd Barton, Vice Chairman